



**MINUTES OF THE SPECIAL JOINT MEETING OF  
THE CITY COUNCIL/REDEVELOPMENT  
AGENCY OF THE CITY OF HAYWARD, City  
Council Chambers 777 B Street, Hayward, CA 94541  
Tuesday, November 17, 1998, 8:00 p.m.**

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**MEETING**

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Hilson.

**ROLL CALL**

Present: COUNCIL MEMBERS Jimenez, Hilson,  
Rodriguez, Ward, Dowling, Henson  
MAYOR Cooper  
Absent: None

**PRESENTATION: Pride in Hayward Award**

Mayor Cooper presented the Pride in Hayward Award to the following Hayward residents: John and Bonita Antrim, Santa Clara neighborhood; Kim Truong and Thin Vu, Southgate neighborhood; H.L. and Joanne Hoffman, Mt. Eden neighborhood; Ofelia, Jaime, Lucina and Ignacio Ortega, Southgate neighborhood; David and Deborah Holzer, Upper "B" Street neighborhood. The slides were not immediately available due to a technical difficulty, but will be shown at the next regular meeting. Mayor Cooper encouraged all residents to take pride in their homes and urged all to participate in this favorable project.

**PUBLIC COMMENTS**

David Vorous, 29300 Dixon Street, Apartment 314, President of the Valle Vista Homeowners Association, an apartment complex, asked for assistance from the City regarding teenagers gathering at the retaining walls with loud boom box radios. He asked how the height of the retaining walls could be lowered to avoid loitering and ease graffiti as well.

Jason Moreno, 25200 Carlos Bee Boulevard, stated that at the next Council meeting he would report on a past incident with a Hayward traffic officer.

Kenneth Harmeyer, 23845 Ida Lane, asked why Adam's Apple Video is still operating while a church is being asked to vacate its building. He urged Council and staff to enforce its ordinances.

City Attorney O'Toole updated the Council on the status of this business.

Ron Barklow, 1210 Tiegen Drive, urged the Council look into utilizing underground utilities and submitted material he received regarding Oakland's projects.

Council Member Hilson announced that the City will be hosting a League sponsored public meeting to hear testimony on the methodology of the area code split issue.

Mayor Cooper reiterated what Council Member Rodriquez announced last week regarding assisting victims of Hurricane Mitch. She noted that the friendship kits will be accepted at Fire Station 1 in Hayward and urged all to participate.

## **CONSENT**

1. Approval of Minutes of the City Council Meeting of November 10, 1998.

It was moved by Council Member Henson, seconded by Council Member Hilson, and unanimously carried to approve the Minutes of the Meeting of the City Council November 10, 1998.

## **LEGISLATIVE BUSINESS**

2. Request from Hayward Demos Democratic Club for Consideration of Livable Wage Ordinance

Staff report submitted by City Manager Armas, dated November 17, 1998, was filed.

City Manager Armas noted that the question before the Council was a procedural one. If they wished to consider such an ordinance. If the response is affirmative, the material would be brought back at a later date. He also suggested referring the matter to the Council Economic Development Committee.

Mayor Cooper opened the public hearing at 8:24 p.m.

Lisa Aguirre, 20800 Lake Chabot Road, #215, Castro Valley, Vice-President of the Hayward Demos Club, spoke on the merits of the living wage ordinance. She commented in support of this type of wage, particularly with the high cost of living in the East Bay. The City should play a leadership role to provide a catalyst or model for other organizations and agencies. She commended Council for favoring the local employee unions. She responded to questions from the Council.

Council Member Rodriquez clarified that she and Council Member Dowling had been approached by the Club president regarding presenting the concept to Council and they indicated how the process worked.

Paul Ward, representing the Hayward Chamber of Commerce, said that the Chamber strongly opposes this type of ordinance. He noted that it is a well-intended idea, but cautioned the Council



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on its merits. He asked Council to consider the impacts on social programs and grant funded programs. He cited the Oakland City Manager's report on the impact of this type of ordinance on that City's Redevelopment Agency. In Los Angeles, Redevelopment Agency costs will increase due to this ordinance.

Jason Moreno, 2500 Carlos Bee Boulevard, stated that this is an exciting issue. He said he would look forward to see how Council Members handle it.

Mayor Cooper closed the public hearing at 8:44 p.m.

Council Member Ward said that the issue raised many questions and he moved the staff suggestion that the issue of a livable wage ordinance be explored in more detail. He has supported the concept that those who work for the City in any capacity are compensated in a manner that is appropriate for that work.

Council Member Dowling said this was the opportunity for various groups and organizations to provide information to staff how this would affect them and others. This is a chance to move forward. He asked for a friendly amendment to present the issue to the Human Services Commission as well as the Economic Development Committee.

Council Member Ward said it is appropriate for everyone to have input into the issue. He preferred to keep the motion as it was without complicating the process further.

Council Member Henson said he is supportive of the issue but asked that staff look at specific issues: what is the definition of doing business with the City; also whether or not sub-contracting dollars or enterprise programs that might be affected by this; and what those persons doing business with the City paying their employees, if there is something in place already and might be working all ready and whether this will benefit the City. It would take longer than January to complete these explorations.

Council Member Jimenez said he would normally support this motion except for a cost to the taxpayers and an adverse impact to social service organizations. As a result, he will abstain.

Council Member Ward clarified that the motion is to make an investigation and analysis to make a recommendation on the issue.

Council Member Rodriquez said she supports the analysis and the move to place this on the agenda in early January.

City Manager Armas further clarified that staff will present this to the Economic Development Committee in January and bring it to Council in February.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried by the following roll call vote to ask staff to investigate, analyze and make a valid recommendation on the request for consideration of a livable wage ordinance and for the Economic Development Committee to review it prior to Council consideration:

AYES: Council Members Rodriquez, Ward, Dowling,  
Henson  
MAYOR Cooper  
NOES: None  
ABSENT: None  
ABSTAINED: Council Members Jimenez and Hilson

3. Authorization for an Interfund Loan from the Water Fund to the Redevelopment Agency to Finance the Retail Parking Upgrades and Land Acquisition in Conjunction with the Civic Center Project

Staff report submitted by Finance Director Carter, dated November 17, 1998, was filed.

Finance Director Carter made the presentation. There was no Council discussion.  
Mayor Cooper opened and closed the public hearing at 8:56 p.m.

It was moved by Council Member Henson, seconded by Council Members Hilson and Jimenez and unanimously carried to adopt the following:

Resolution 98-187, "Resolution Authorizing an Interfund Loan from the Sewer fund, Fund 613 and Water Fund, Fund 622 to the Redevelopment Agency for the Purposes of Completing the City Hall Parking Garage and Retail/Commercial Center Project and Acquiring the Property to the South of City Hall"

RA Resolution 98-17, "Resolution Declaring Intent to Reimburse Expenditures from the Proceeds of Obligations to be Issued by the Redevelopment Agency of the City of Hayward

RA Resolution 98-18, "Resolution Adopting Project Costs, Accepting Short Term Loans from the City of Hayward Sewer and Water Funds and Appropriating Funds for the City Hall



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Parking Garage and Retail/Commercial Project and Purchase the  
Property to the South of City Hall"

4. Resolution Authorizing the City Manager to Execute a Purchase Agreement with the Alameda County Flood Control and Water Conservation District for the Acquisition of Certain Property at "A" and Montgomery Streets for \$1,254,074

Staff report submitted by Assistant City Manager Anderson, dated  
November 17, 1998, was filed.

Assistant City Manager Anderson made the staff presentation and noted the environmental work that has been completed.

Mayor Cooper opened and closed the public hearing at 8:47 p.m.

It was moved by Council Member Jimenez, seconded by Council Member Dowling, and unanimously carried by all present, to approve the following:

RA Resolution 98-19, "Resolution Authorizing the Executive Director to Negotiate and Execute an Agreement with Alameda County Flood Control and Water Acquisition of Certain Property Located at "A" and Montgomery Streets"

**COUNCIL REPORTS**

There were no Council reports.

**ADJOURNMENT**

Mayor Cooper adjourned the meeting at 9:09 p.m.

**APPROVED:**

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Roberta Cooper, Mayor, City of Hayward

**ATTEST:**

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Angelina Reyes, City Clerk, City of Hayward